

**MICHIGAN VIRTUAL CHARTER ACADEMY
COUNTY OF KENT, MICHIGAN**

A regular meeting of the Board of Directors of Michigan Virtual Charter Academy was held on the 26th day of October, 2011, at 10:00 a.m.

The meeting was called to order at 10:13 a.m., by Linda Marlow, President.

Present: J. Bender, M. Foster, L. Marlow, S. Odum, O. Pye, M. Tolle

Absent: _____

**RESOLUTION SUPPORTING RESPONSIBLE EXPANSION
OF VIRTUAL LEARNING OPPORTUNITY**

WHEREAS, the Michigan Virtual Charter Academy Board (the "Board") is committed to providing choice and opportunity for all children, including students who are alternative learners and students who have dropped out of school;

WHEREAS, the Board believes that the reports it has received from its service provider, K12, Inc. regarding student achievement demonstrate the positive impact of virtual instruction on the students enrolled in the Board's program, many of whom are students who have dropped out of other educational programs or are alternative learners;

WHEREAS, the Board believes that the objectives of Senate Bill 619 would permit the expansion of parental choice and provide a method to provide education to drop out students, provided such schools are responsibly governed and responsibly authorized.

NOW THEREFORE BE IT RESOLVED

1. The Michigan Virtual Charter Academy Board is committed to assisting all students within the State of Michigan and also committed to addressing the need to provide assistance and educational opportunity for students who have dropped out of other educational programs or who are alternative learners;
2. The Board hereby supports the responsible expansion of choice, in the form of virtual education, as an available alternative to more traditional educational methods, through responsibly governed and responsibly authorized schools, for all students as generally expressed in Senate Bill 619.

3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are rescinded.

AYES: J. Bender, M. Foster, L. Marlow, S. Odum, O. Pye, M. Tolle

NAYS: _____

RESOLUTION DECLARED ADOPTED.

Mary Tolle
Acting Secretary, Board of Directors

The undersigned duly qualified and acting Secretary of the Board of Directors of Michigan Virtual Academy, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a regular meeting held on October 26, 2011, the original of which is a part of the Board's minutes and further certifies that notice of the meeting was given to the public pursuant to the provisions of the Open Meetings Act, 1976 PA 267, as amended.

Mary Tolle
Acting Secretary, Board of Directors